

TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Monday, June 28, 2010 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 06-24-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. Minutes for June 14th and June 21- To be Available Next Regular Council Meeting

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Prevention Coalition

c. Wastewater Management Commission

b. Cemetery Commission

d. Economic Development Commission

(C.A.) 3. Correspondence – Receive and File

(C.A.) 4. Town Council Approval of Resolution in Opposition to Hess Weaver's Cove LNG Offshore Proposal

(C.A.) 5. Tax Assessor Distribution of 2010 Certified Tax Rolls

B –PUBLIC HEARING – (ADVERTISED)

1. St. Theresa's Church – Public Hearing for Noise Variance

Annual Feast with Live Band Performing on July 30 and July 31, 2010 from 6 to 9 p.m.

2. Susan Faria – Susan's Restaurant, Inc. – Public Hearing for BVL Liquor License Subject to Meeting All Legal Requirements

C- BOARD OF LICENSING COMMISSIONERS

D - APPOINTMENTS & RESIGNATIONS:

1. Resignation from Steven J. Gilbert – Economic Development Commission
2. Re-Appointments to Boards and Commissions With No New Candidates
 - a. Open Space Commission
Richard Bixby – (3) year term expiring 6/30/2013
 - b. Arts Council
Brenda Wrigley Scott – (1) year term expiring 6/30/2011
 - c. Harbor Commission
David Stewart-(2) year term expiring 6/30/2012
3. Interviews for New Candidates Seeking Appointment
 - a. Conservation Commission – Abel Perez
 - b. Municipal Buildings Feasibility Advisory Commission – Diane Harris
 - c. Planning Board – Elizabeth Kinnane
 - d. Tiverton Housing Authority – Louise Muzaca and Jeannie Mae Durfee

E - UNFINISHED BUSINESS:

1. Town Council – Proposals for Ballot Questions Regarding Financial Town Meeting
 - a. Councilor Leonard Proposal
 - b. Jeffery Caron Proposals
 - c. Brian Medeiros, Deb Pallasch, Laura Epke Proposal
 - d. James Amarantes Proposal

F – FINANCIAL BUSINESS:

1. Town Clerk – Request Release of Carry Forward
 - a. #098-103-623 (Board of Canvass supply) for \$1,700 and placed into Current F/Y#103-329 (BOC Elections)
 - b. #098-197-550 (Recording) for \$1,600 and placed into Current F/Y #101-553 (Re-codify Town Code)
2. Town Administrator – Requests Approval for Carry Forwards – List Attached
3. Town Administrator – Requests Approval of Year-end Transfers to Cover Labor Accruals– List Attached
4. Town Clerk – Requests Transfer of \$2,000 from Acct#110-890 (Town Meeting) to Acct#102-890 (Council Miscellaneous)

G - NEW BUSINESS:

1. Councilor Durfee – Extension of Moratorium on Bay Street Area to December 31, 2010
2. Wastewater Management – Authorization for Town Administrator to Prepare the Documents and Seek Financing of Septic System Repairs Through Community Septic System loan Program

H – BIDS AND REQUESTS FOR PROPOSALS

1. DPW Director S. Berlucchi – Request Award of Bid for New/Used Grass Mower/Brush Cutter to M.C. Clements Tree & Landscaping for \$32,000
2. Town Clerk – Request Authority to Advertise for Postage Meter Equipment and Services

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Town Administrator – 42-46-5(a)(6)-Prospective Business or Industry
3. Town Administrator–42-46-5(a)(2)–Collective Bargaining - IBPO, IAFF & Teamsters

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”